AUDIT COMMITTEE MEETING November 14, 2016 9:30 a.m. Lafayette County Courthouse Extension Meeting Area

Present: Supervisors Wayne Wilson and Steve Spensley. Dwayne Larson was absent.

The meeting was called to order at 9:30 a.m. by Wayne Wilson.

The meeting was posted at the Courthouse, Darlington Municipal Building, Memorial Hospital, Human Services Building and County Website.

Motion by Larson, second by Spensley to approve the agenda as presented.

Motion by Spensley, second by Larson, to approve the minutes of the October 28, 2016 meeting as presented.

Motion by Spensley, second by Larson to approve audit of bills in the amount of \$709,104.39.

Next meeting is scheduled for November 28, 2016 at 9:30 a.m. at the Lafayette County Courthouse, Extension Meeting area.

Motion by Larson, second by Spensley to adjourn the meeting.